

APPROVED

November 4, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **October 28, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Kevin Francart, Department of Attorney General; Wes VanMalsen, Department of Career Development; Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Joe Fielek, Janet Hunter-Moore, Department of Treasury; Chris Harkins, Senate Majority Policy Office; Jim Bliss, Dickinson Wright, PLLC; Jerry Crandall, MIRS

The Committee agreed to review Item 29(2) of the regular agenda before the rest of that agenda.

Following discussion, Ms. MacDowell moved that Item 29(2) of the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Liedel and unanimously adopted.

The remainder of the Finance and Claims Committee regular and the supplemental agenda were presented.

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of Items 9(1), 9(2), and 22(1) of the regular agenda and Item 11(1) of the regular agenda contingent upon clarification. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **November 4, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Sherry Bond, Janet
Rouse, Department of Management and Budget; Randy
Knapp, Department of Transportation

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that Items 1s(1) and 1s(2)
of the special agenda be tabled. The motion was supported by Mr.
Schimpf and unanimously adopted.

Ms. MacDowell adjourned the meeting.